

THE OCTOBER TERM HELD ON THE 2ND DAY OF NOVEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 27, 2015. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley

- General maintenance issues were discussed.
- Discussed the status of new asphalt construction. Asphalt should be completed on Highland Prairie by the end of the week and then crews will begin spraying tack oil on Hammett and Davis Roads to prepare for asphaltting.
- Discussed spots on Adelhardt Road that need asphalt repairs prior to winter weather.
- Pace Construction has completed the overlays.
- Discussed personnel needs.
- Reviewed compaction tests for asphalt from the lab for Quarry Road. The numbers for compaction were optimal.

Maintenance Staff: Sam Clary, Randy Siebert, and Bryan Clary

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- The Commission signed a proclamation declaring November 2015 as Embrace a Senior Month in Lincoln County.
- Commissioner Galloway made a motion to enter into an agreement with Anthem Blue Cross Blue Shield to provide health insurance and an agreement with Guardian to provide vision, dental, and life insurance. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to offer to donate 35 old voting privacy booths, which had previously been offered for sale on govdeals.com, with no offers; to local schools. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize an inventory transfer of a HP Pro 3130 PC, inventory tag# 0994 from the Clerk's Office to the Operator's Office. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of a Dell PC, inventory tag# 1442 through the next electronics recycle day. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to authorize an emergency procurement to Missouri Builders Service for \$3,200.00 to repair leaking copper roof on the Courthouse. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize an emergency procurement to Metro Paving Company for \$38,281.00 (estimate based on current asphalt prices) to make necessary repairs to the Justice Center parking lots. Commissioner Galloway second. The ayes carried the motion.

Joel Eisenstein

- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 3, 2015 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II